

Joe Lombardo, Governor



Angela Nation, OMD, President
Huiwen Zhang, OMD., Vice President
Michael Ferris, OMD, Secretary/Treasurer
Sanghyun Lee, OMD, Member
Jennifer Braster, Member
Merle Lok, Executive Director

**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

3191 E. Warm Springs Rd.
Las Vegas, NV 89120
Phone (702) 675-5326 Fax (702) 989-8584
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**NOTICE OF PUBLIC MEETING
DATE: January 16, 2024 (Tuesday) at 6:30 P.M.**

Members of the public are invited to attend virtually with the following Zoom link below or via telephone:

Videoconference:

<https://us02web.zoom.us/j/9737003097>
Meeting ID: 973 700 3097
Passcode: 009262

Telephone:

1-253-215-8782
Meeting ID: 973 700 3097
Passcode: 009262

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are SOLELY responsible to see that they are present when their business is conducted. The Board may combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Public Hearing is being held prior to the scheduled Board Meeting which will begin immediately following the conclusion of the Public Hearing.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please email the Board office at omboardexecutivedirector@gmail.com at least 48 hours prior to the meeting so arrangements may be conveniently made.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the President. Members of the public may comment on matters not appearing on this agenda or may offer comment on any specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the President. These comment periods may be limited to three minutes per person at the discretion of the President. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to email the Executive Director at omboardexecutivedirector@gmail.com. Supporting material for the public body is located at 3191 E. Warm Springs Rd, Las Vegas, NV 89120.

BOARD MEETING AGENDA

- 1. Call to Order, Roll Call, and Establish Quorum.**
- 2. Public Comment.**

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
- 3. Review, discussion, and possible action of the minutes for the 11/9/2023 board meeting (For Possible Action).**
- 4. Review, discussion and possible action of granting the Nevada OMD license to:**
 - A. Joanne Eng;**
 - B. Jenna Powell;**

C. Yuka Sakai; and

D. Lisa Wand

(For Possible Action).

- 5. Review, discussion, and possible action regarding extending Joyce Edward's application to 12/30/2024 (For Possible Action).**
- 6. Review, discussion, and possible action regarding adding Angela Nation to the Board's Wells Fargo account (For Possible Action).**
- 7. Review, discussion, and possible action regarding hiring Steve Druckman, CPA, as the Board's accountant (For Possible Action).**
- 8. Review, discussion, and possible action regarding Executive Director's performance and possible compensation increase (For Possible Action).**
- 9. Review, discussion, and possible action regarding the election of Board President, Vice President and Secretary/Treasurer (For Possible Action).**
- 10. Update from the Treasurer regarding Board accounts and other matters (For Discussion only).**
- 11. Approve or disapprove of future Board meeting dates (For Possible Action).**
- 12. Public Comment.**

13. Adjournment.

This Agenda was posted at:

<https://notice.nv.gov/>

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